City of Deer Park City Council Meeting Municipal Building August 13, 2018

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and prayer. The Clerk read the roll. Ms. Culver, Mr. Daily, Mr. Tassell, Mr. Rapp, Ms. Newsom, Mr. Gavin, Mr. Camp.

Mr. Tassell motioned to excuse Mr. Rapp. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote.

Adopting of the Agenda

President Comer announced that we need to add the July 9, 2018 Public Hearing Minutes to the agenda under Approval of Minutes. Ms. Culver motioned to adopt the agenda for this evening. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Tassell motioned to approve the minutes from the July 9, 2018 Public Hearing, the July 9, 2018 Council Meeting and the amended minutes from the August 6, 2018 Committee Meeting. Ms. Culver seconded the motion. Motion carried by a unanimous voice vote.

<u>Public Comment – Citizens and Guests</u> – Ms. Natalie Fields – Deer Park Library Branch Manager – Ms. Fields announced that on Friday August 17 from 6-9 pm the library will be a co-sponsor for a back to school launch event at St. John's Church with food, haircuts, games, prizes and school supplies, all free. Also, funding was just received for up to 12 Deer Park Residents ages 3-5 to attend Pop Up Preschool fall session 2 days per week from 10 am – 12 noon from September 24 – November 15, 2018.

Standing Committee Reports

Legislative and Finance Committee

June and July JEDZ Report

Mr. Tassell presented the June and July 2018 JEDZ Reports. Reports accepted as presented.

June Auditor's/Treasurer's Report

Mr. Tassell presented the June 2018 Auditor's and Treasurer's Reports. Ms. Culver asked questions on outstanding checks. Reports accepted as presented.

ORDINANCE 2018-27 AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO ESTABLISH AN ACCOUNT FOR THE LPA FEDERAL ODOT LET PROJECT AGREEMENT AND TO TRANSFER FUNDS TO SAID ACCOUNT, AND DECLARING AN EMERGENCY

Mr. Tassell asked the Clerk to read Ordinance 2018-27. So read. Mr. Tassell motioned to waive the three reading rule. Mr. Daily seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Mr. Tassell motioned for adoption. Ms. Newsom seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-28 A RESOLUTION AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MARKET METRIC\$, LLC, FOR A MARKET ANALYSIS AND DECLARING AN EMERGENCY

Mr. Tassell asked the Clerk to read Resolution 2018-28. So read. Mr. Tassell motioned for adoption. Mr. Daily seconded the motion. Ms. Culver asked questions. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-29 has been tabled.

Safety Committee

Police Report July 2018

Ms. Daily reported that for the month of July there were 764 calls for service, 181 on first shift, 391 on second shift and 192 on third shift and went over the types of calls received. Ms. Culver noted that the pages on the report look like they are from June 2018. Mr. Daily confirmed that the dates are incorrect. Chief Schlie will be contacted for the July 2018 information.

Fire District Report July 2018

Mr. Camp reported that in the month of July there were 471 complete fire district runs. There were 13 fire runs and 51 EMS runs in Deer Park for a total of 64. The total for the complete fire district this year so far is 1502 runs. Mr. Camp announced that the new quint is in service and also mentioned that the fire district will assist with Ms. Culver's program Stop The Bleed taking place in September.

<u>Public Works Committee</u> Reclaimant and Onyx Project

Mr. Jetter announced that the Reclaimant project is complete and the Onyx begins next week. We hope to have finished by November.

O'Leary Project

Mr. Jetter went over the O'Leary map and announced it will be in lobby for any residents wanting information. Mayor Donnellon cautioned that flyers regarding the lead pipes should only be sent to residents that have lead pipes.

<u>Report of Special Committees/Boards</u> – None <u>Correspondence (Clerk of Council) & Miscellaneous</u> – None

New Business – Ms. Culver motioned to pass a resolution to urge the Governor to invest this year's projected budget surplus in local governments. Mr. Tassell announced that this is already in progress.

<u>Citizen Questions or Comments on Agenda Thus Far</u> – *Kerry Baker 4169 Webster Avenue* – Ms. Baker asked if lead pipes on Webster would be replaced before the road is done. Mr. Jetter stated that yes; the pipes will be replaced before the road is done.

Reports from other City Officials

Treasurer – None Law Director – None Auditor – None

Safety Service Director – Mr. Jetter stated that there was damage done during the festival by some of the carnival workers. Damage charges will be assessed.

Mayor – Mayor Donnellon announced the following: Mayor Donnellon thanked all of the volunteers for a great festival and mentioned that the final numbers are not yet available. The Beautification Awards were passed out at the Festival and were delivered to those recipients who could not be present. Music in the Park is this Saturday August 18. The Amity School ribbon cutting ceremony is August 31 at 10:30 am.

Schedule

August 14, 2018 Urgent Care Ribbon Cutting Ceremony 10:30 am
August 16, 2018 World Trade Center Committee Meeting 4:00 pm Community Room
August 21, 2018 Deer Park Silverton Joint Fire District Meeting 4:30 pm
September 3, 2018 Labor Day State & Federal Holiday City Offices Closed
September 4, 2018 Council Committee Meeting 7 pm
September 10, 2018 Council Meeting 7 pm

September 24, 2018 Council Meeting 7 pm

Events

August 18, 2018 Music in the Park 8 pm – 11 pm September 26, 2018 Stop the Bleed Program 7pm Community Center September 26, 2018 We Thrive Community Meeting 7 pm City Building

Public Notice

The Deer Park City Council Committees (Legislative & Finance, Safety, and Public Works) will have their regularly scheduled monthly meeting on **Tuesday**, **September 4th**, **2018 at 7 p.m.** instead of Monday, September 3rd, due to the Labor Day Holiday. The meeting will take place in City Council Chambers at the Municipal Building, 7777 Blue Ash Road, Deer Park, Ohio 45236.

Adjournment Meeting adjourned at 7:39 pm.	
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Joseph W. Comer	Joan E. Perin
President of Council	Clerk of Council